

MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
October 15, 2019 (5:30PM)

The Committee Meeting of the Pennsauken Township Committee was held in the meeting room at the Pennsauken Municipal Building: 5605 N. Crescent Blvd., Pennsauken, NJ 08109 on Tuesday, October 15, 2019

The Meeting was called to order by Mayor McBride at 5:30 pm. who also called for the Salute to the Flag to be followed by a Moment of Silence.

Mayor McBride announced the meeting was in compliance of the "Senator Byron M. Baer Open Public Meetings Act".

There had been no special request for electronic participation in the meeting.

The meeting commenced with a roll call by the Township Deputy Clerk.

PRESENT: Committeeman Killion, Committeeman DiBattista, Committeewoman Rafeh, and Mayor McBride

ABSENT: Deputy Mayor Taylor

Also present were Township Administrator John Kneib, Deputy Clerk Pamela Scott-Forman and Twp. Representative from Parker McCay Lou Meloni, JSC Retired.

BIDS OPENED -

Opened October 1, 2019 AND October 15, 2019 @ 10:30am – BP# 19-13 Maintenance & Repairs of HVAC Equipment at Various Township Facilities.

Committeeman DiBattista moved the motion
Committeewoman Rafeh Seconded it.
Affirmative 4-0 Voice vote was recorded

Opened October 10, 2019 @ 10:30am-BP# 19-12 Bid Specifications For: Upgrade of Indoor Target Retrieval System

Committeeman DiBattista moved the motion
Committeewoman Rafeh Seconded it.
Affirmative 3-0 Voice vote was recorded

ORDINANCES: FIRST READING – (NO PUBLIC COMMENT)

**2019:18 ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN,
COUNTY OF CAMDEN, NEW JERSEY, CANCELLING CERTAIN
FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED
FOR VARIOUS CAPITAL PROJECTS AND REAPPROPRIATING SUCH
FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL
PROJECTS**

BE IT ORDAINED by the Township Committee of the Township of Pennsauken, County of Camden, New Jersey ("Township") (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The following funded appropriation remaining as a balance in Bond Ordinance

2019-03 ("Bond Ordinance") heretofore adopted by the Township Committee on March 21, 2019 is hereby cancelled:

Bond Ordinance Section	Amount of Funded Appropriation to be Cancelled
7(E)	\$60,000

Section 2. The amount of \$60,000, which represents a portion of the funded appropriation cancelled from Section 7(E) of the Bond Ordinance described in Section 1 hereof, is hereby re-appropriated from said Bond Ordinance for the costs and expenses associated with the undertaking of improvements to and the acquisition of certain equipment for the Township Country Club, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto.

Section 3. The remaining funded and unfunded appropriation balances as authorized by the Bond Ordinance shall be unaffected by this ordinance and shall remain available for the uses set forth therein.

Section 4. The period of usefulness of the purposes referred to in Section 2 hereof, within the limitations of the Local Bond Law and according to the reasonable life thereof, is not less than ten (10) years.

Section 5. The Capital Budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Municipal Clerk and available for inspection.

Section 6. The improvements authorized hereby are not current expenses and are general improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 7. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Killion</i>	√		√			
<i>DiBattista</i>		√	√			
<i>Rafeh</i>			√			
<i>Taylor</i>						
<i>McBride</i>			√			

RESOLUTION(s) (PUBLIC HEARING/PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually

2019:308 RESOLUTION AUTHORIZING AN AMENDMENT TO AND EXERCISING THE OPTION TO EXTEND THE COMPETITIVE CONTRACT AWARD OF THE MULTIYEAR CONCESSIONAIRE CONTRACT FOR THE PENNSAUKEN COUNTRY CLUB (Marco's)

WHEREAS, the Township of Pennsauken, County of Camden, State of New Jersey, desires to provide concessionaire food and beverage services for the Township of Pennsauken Country Club; and

WHEREAS, the Local Public Contracts Law NJSA 40A:11-4.1 et seq provides that the provision of specialized goods and services such as this requires sealed bids, and allows that price and other factors can be considered when awarding a contract, in lieu of public bidding; and

WHEREAS, the received proposals were evaluated in accordance with the methodology described in the Request for Proposals and an evaluation recommending the award of a contract to **Marco's Restaurant Inc., 3 Crispin Road, Lumberton, NJ 08048** was found to be prepared and provided to the Township Committee; and

WHEREAS, Marco's Restaurant Inc., ("Marcos") was awarded the Multiyear Concessionaire Contract by the adoption of Resolution No. 2017-142; and

WHEREAS, the Multiyear Concessionaire Contract provides for an initial term of three (3) years with two one (1) year extensions at the Township's option; and

WHEREAS, the Multiyear Concessionaire Contract provides that modification of the term of the Multiyear Concessionaire Contract must be made in writing and signed by the Parties; and

WHEREAS, Marcos had requested in writing by a letter dated August 26, 2019, that the Parties modify Paragraph I of the Multiyear Concessionaire Contract to allow for a one time extension of two (2) years, so that the Contract term would be extended to June 30, 2022; and

WHEREAS, the Pennsauken Township Committee has considered such a request and feels it is in the best interest of the Township to grant the request for the two (2) year extension and to so modify the Contract;

NOWHEREFORE, BE IT RESOLVED, by the Pennsauken Township Committee that Multiyear Concessionaire Contract for the Pennsauken Country Club, awarded to Marcos pursuant to Resolution 2017-142, be extended to June 20, 2022, subject to all of the provisions and conditions contained therein; and

BE IT FURTHER RESOLVED, that the Township Administrator is authorized to execute an amendment to the Contract as provided pursuant to Paragraph XXXV; and

BE IT FURTHER RESOLVED, that this resolution and the amendment to Multiyear Concessionaire Contract is kept on file with the Township Clerk and available for public inspection.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Killion</i>		√	√			
<i>DiBattista</i>	√		√			
<i>Rafeh</i>			√			
<i>Taylor</i>						
<i>McBride</i>			√			

RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered by consent agenda

2019: 309 RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO GRASSCUTTING, CLEAN-UP, AND BOARD-UP; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS.

WHEREAS, THE TOWNSHIP OF PENNSAUKEN HAS INCURRED AN EXPENSE IN THE YEAR(S) 2018 AGAINST VARIOUS PROPERTIES WITHIN THE TOWNSHIP FOR FAILURE OF THE PROPERTY OWNER TO COMPLY WITH MUNICIPAL ORDINANCES CONCERNING THE CONDITION OF THEIR PROPERTY, AND;

WHEREAS, THE TOWNSHIP IS EMPOWERED UNDER N.J.S.A. 40:48-2.13; N.J.S.A. 40:48-2.14; AND, N.J.S.A. 40:48-2.5(F)(2), TO IMPOSE A LIEN FOR THE RECOVERY OF THOSE MONIES EXPENDED BY THE MUNICIPALITY.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, IN THE STATE OF NEW JERSEY, THAT THE ATTACHED LIST OF PROPERTIES DESIGNATED BY BLOCK AND LOT NUMBER, THE

OWNER OF RECORD AND MAILING ADDRESS OF RECORD. THE AMOUNT LISTED CONSTITUTES A DEMAND BY THE TOWNSHIP FOR PAYMENT BY THE PROPERTY OWNER FOR THE COST INCURRED BY THE MUNICIPALITY.

BE IT FURTHER RESOLVED, IF PAYMENT IS NOT MADE IN FULL BY CASH OR CERTIFIED FUNDS MADE TO THE ORDER OF THE TOWNSHIP OF PENNSAUKEN, C/O DANIEL O'BRIEN, JR., TAX COLLECTOR, 5605 NORTH CRESCENT BOULEVARD, PENNSAUKEN, NEW JERSEY 08110 WITHIN THIRTY (30) DAYS OF THE ADOPTION OF THIS RESOLUTION, THE TAX COLLECTOR IS HEREBY AUTHORIZED TO IMPOSE A MUNICIPAL ASSESSMENT AGAINST THE PROPERTY IN ACCORDANCE WITH NEW JERSEY STATE STATUTE.

BE IT FURTHER RESOLVED, IF PAYMENT FOR THE MUNICIPAL ASSESSMENT IS NOT RECEIVED IN FULL BY CASH OR CERTIFIED FUNDS MADE TO THE ORDER OF THE TOWNSHIP OF PENNSAUKEN, C/O DANIEL O'BRIEN, JR., TAX COLLECTOR, 5605 NORTH CRESCENT BOULEVARD, PENNSAUKEN, NEW JERSEY 08110 THAT THE MUNICIPAL ASSESSMENT WILL BE ENFORCED BY TAX SALE BECOMING A MUNICIPAL LIEN IN ACCORDANCE WITH NEW JERSEY STATE STATUTE.

BE IT FURTHER RESOLVED, CERTIFIED COPY OF THIS RESOLUTION WILL BE FORWARDED TO THE TAX COLLECTOR AND THE CHIEF FINANCIAL OFFICER.

2019:310 RESOLUTION FOR UNPAID MUNICIPAL CHARGES FOR EXAMPLE BUT NOT LIMITED TO GRASSCUTTING, CLEAN-UP, AND BOARD-UP; ESTABLISH A FINAL BILLING; IMPOSE MUNICIPAL ASSESSMENTS; ENFORCE THROUGH TAX SALE; AND IMPOSE MUNICIPAL LIENS.

WHEREAS, THE TOWNSHIP OF PENNSAUKEN HAS INCURRED AN EXPENSE IN THE YEAR(S) 2018 AGAINST VARIOUS PROPERTIES WITHIN THE TOWNSHIP FOR FAILURE OF THE PROPERTY OWNER TO COMPLY WITH MUNICIPAL ORDINANCES CONCERNING THE CONDITION OF THEIR PROPERTY, AND;

WHEREAS, THE TOWNSHIP IS EMPOWERED UNDER N.J.S.A. 40:48-2.13; N.J.S.A. 40:48-2.14; AND, N.J.S.A. 40:48-2.5(F)(2), TO IMPOSE A LIEN FOR THE RECOVERY OF THOSE MONIES EXPENDED BY THE MUNICIPALITY.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, IN THE STATE OF NEW JERSEY, THAT THE ATTACHED LIST OF PROPERTIES DESIGNATED BY BLOCK AND LOT NUMBER, THE OWNER OF RECORD AND MAILING ADDRESS OF RECORD. THE AMOUNT LISTED CONSTITUTES A DEMAND BY THE TOWNSHIP FOR PAYMENT BY THE PROPERTY OWNER FOR THE COST INCURRED BY THE MUNICIPALITY.

BE IT FURTHER RESOLVED, IF PAYMENT IS NOT MADE IN FULL BY CASH OR CERTIFIED FUNDS MADE TO THE ORDER OF THE TOWNSHIP OF PENNSAUKEN, C/O DANIEL O'BRIEN, JR., TAX COLLECTOR, 5605 NORTH CRESCENT BOULEVARD, PENNSAUKEN, NEW JERSEY 08110 WITHIN THIRTY (30) DAYS OF THE ADOPTION OF THIS RESOLUTION, THE TAX COLLECTOR IS HEREBY AUTHORIZED TO IMPOSE A MUNICIPAL ASSESSMENT AGAINST THE PROPERTY IN ACCORDANCE WITH NEW JERSEY STATE STATUTE.

BE IT FURTHER RESOLVED, IF PAYMENT FOR THE MUNICIPAL ASSESSMENT IS NOT RECEIVED IN FULL BY CASH OR CERTIFIED FUNDS MADE TO THE ORDER OF THE TOWNSHIP OF PENNSAUKEN, C/O DANIEL O'BRIEN, JR., TAX COLLECTOR, 5605 NORTH CRESCENT BOULEVARD, PENNSAUKEN, NEW JERSEY 08110 THAT THE MUNICIPAL ASSESSMENT WILL BE ENFORCED BY TAX SALE BECOMING A MUNICIPAL LIEN IN ACCORDANCE WITH NEW JERSEY STATE STATUTE.

BE IT FURTHER RESOLVED, CERTIFIED COPY OF THIS RESOLUTION WILL BE FORWARDED TO THE TAX COLLECTOR AND THE CHIEF FINANCIAL OFFICER.

2019:311 RESOLUTION AUTHORIZING THE ISSUANCE OF A USED CAR LICENSES FOR 2019 (Enterprise Car Sales)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken that the following Used Car Licenses are authorized to be issued 2019

ENTERPRISE CAR SALES

3011 ADMIRAL WILSON BLVD.

PENNSAUKEN, NJ. 08110

**2019:312 RESOLUTION APPOINTING CROSSING GUARD(s)
(Sedura Damon, James Carroll, Daisy Threadgill and Gloria Sosa)**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and the State of New Jersey; that the following have been appointed as stand by Crossing Guard(s)

Sedura Damon
3939 Marlton Pk. #6
Pennsauken, NJ 08110

James Carroll
8181 Wyndam Road
Pennsauken, NJ 08109

Daisy Threadgill
1535 W. River Drive.
Pennsauken, NJ 08110

Gloria Sosa
3030 Cooper Avenue
Pennsauken, NJ 08109

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded by the Township Clerk to the Chief Financial Officer, Chief of Police and Human Resources.

2019:313 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCES OF RAFFLE LICENSES (Mary Queen of All Saints)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the:

Name: Mary Queen of All Saints

Address: 4851 Camden Avenue Pennsauken, NJ 08110

Where Event Is Being Held: 4851 Camden Avenue Pennsauken, NJ 08110

Date of Event: November 2, 2019

Township License #: R19.30 (Basket)

State Registration ID: # 384-1-38498

BE IT FURTHER RESOLVED, a background check on the Member in Charge has been completed with favorable result and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Killion</i>			√			
<i>DiBattista</i>		√	√			

Rafeh	√		√			
Taylor						
McBride			√			

PAYMENT OF BILLS- September

Budgeted \$ 9,759,206.73
 Statutory Expenditures \$ 33,006.40

Committeeman Killion moved motion to pay bills
 Committeewoman Rafeh seconded it
 Affirmative 4-0 vote was recorded

CONFERENCE /ITEMS OF DISCUSSION-

Larry Cardwell presented the following

LAN Pharmacy – 5521 Westfield Ave next to the Rite Aid (**Formerly Dr. Lickfield’s office corner of Springfield Ave**) the pharmacy operates at 5509 Westfield. The landlord has another property available that will give the pharmacy more space and visibility.

Committee Approve to move forward

JZ Fishwing – 7550 South Crescent Blvd between Bethel & Sherman Aves (**formerly Louisiana Chicken**) The proprietor has closed Louisiana Chicken due to supply chain issues (see attachment) and would like to reopen with a similar restaurant supplying fried chicken and fried fish.

Committee Approve to move forward

Frank Paulsworth – 7533 South Crescent Blvd (**Village Thrift Parking lot**). This application is for the seasonal sales of Christmas trees.

Committee Approve to move forward

Mr. Cardwell Informed Committee Wawa is purchasing property near Connie Mac’s to allow for access to the proposed Wawa from Central Highway. He also informed them they will need to go in front of planning board

PUBLIC COMMENT

Ellyn McMullin of Palace Court - Commented that the Harvest fest was exceptional this year. One thing that she did notice was that there was a political party at a table. She stated that TWP sponsored events should be fair and if one political party has a table they all should have that opportunity.

Mayor McBride: Apologized on behave of the TWP for that and agreed.

Ms. McMullin accepted the apology and recognized all that were involved in the harvest fest.

Mr. Meloni suggested to have guidelines written for future events; but reminded them it is freedom of speech.

Committeeman Killion commented the Harvest fest was a success recognized all that were involved with the event.

Committeeman DiBattista recognized all that were involved in the event and was very pleased with the event and that “the weather was on our side.”

Committeewoman Rafeh stated she will be working with some students to make a video of Pennsauken. Library had concerns but all is taken care of.

CLOSED SESSION will take place on October 31, 2019

ADJOURNMENT

Committeeman Killion moved a motion to adjourn

Committeeman DiBattista seconded the motion

An affirmative 4/0 voice vote was recorded

Meeting adjourned at 5:51pm

Respectfully submitted

Pamela Scott-Forman
Deputy Clerk

DRAFT